

BOARD OF WORKS AND PUBLIC SAFETY

JANUARY 6, 2020

5:30 PM

COMMUNITY CENTER

Mayor Shane Evans called the meeting to order and led the Pledge of Allegiance to the flag.

Roll Call: Mayor Evans and Dick Bradshaw were present.

Minutes from the meeting held on the 30<sup>th</sup> of December, 2019 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Claims totaling \$377,680.10 were presented for docket approval. Dick Bradshaw made the motion to approve payment of the docket. Second by Mayor Evans. Motion carried. (2-0)

Department head reports: All department heads submitted written reports.

WASTEWATER: Dick VanSickle reported the contractor had been notified liquidation damage charges of \$500 per day would begin next week if the building was not completed.

WATER: Well #7 was fired up today and will go in rotation tomorrow.

Mayor Evans made the motion to accept the written reports of the department and have in record.


Second by Dick Bradshaw. Motion carried. (2-0)

Mayor Evans brought the contract for Phase II of the water project. Contingencies from Phase I will roll into phase II. The anticipated completion of Phase I will be the summer/fall of 2020 and done with Phase II by the summer of 2021.

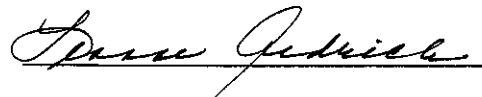
Mayor Evans made the motion to approve and sign the contract with Bowen for Phase II. Second by Dick Bradshaw. Motion carried. (2-0)

Mayor Evans announced the departure of Chief Steve Mullin of the Police Department. Mr. Mullin will be taking the position of special investigator with the prosecutor's office. Brook McCain, a 29 year employee of the police department will be the new chief effective tomorrow.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Mayor Evans. Motion carried. (2-0)



Mayor Shane Evans



Leanne Aldrich, Attest